

**OFFICIAL MINUTES OF THE
STATE OF IOWA COMMISSION OF ELDER AFFAIRS
December 11 & 12, 2003**

Present: Harold Davis
Hazel Chuck
Craig Downing
J. Russell Lowe
Representative Linda Upmeyer

ABSENT: Clemmie Hightower
Jane Paulsen
Yogesh Shah
Senator Joe Bolkcom
Senator David Johnson
Representative Todd Taylor

Other DEA Staff Present: Mark Haverland, Mary Ann Young, Sherry James, Debi Meyers, Joel Wulf, Greg Anliker.

Call to Order

An educational and training session of the Commission of Elder Affairs was held on December 11 and 12, 2003 at the Heartland Inn in Clear Lake.

Chairperson Harold Davis called the meeting to order at 5:00 pm on December 11th. The Recording Secretary conducted roll call. The following Commissioner's answered roll call: Harold Davis, Hazel Chuck, Russell Lowe, Craig Downing, Representative Linda Upmeyer.

Agenda

Commissioner Davis reported the agenda was approved as presented.

Long Range Plan

Mark gave a power point presentation on the rebalancing of the Long Term Care Plan. See attachment. He reiterated the importance of the Town Meeting held in November to gain feedback from the public on service appropriate for long term care. Mark reviewed individual services including Home and Community Based Services, Adult Day, Family Centered Care, Economic Benefits of LTC and Managed Care in LTC. There was much discussion on where the long term care plan has been and what the future holds.

Recess

The commissioners recessed and enjoyed dinner at The Dock's.

Call to Order

Commissioner Davis called the meeting to order at 8:00 pm. for further discussion on the Long Term Care Plan.

Adjournment

There being no further business to be discussed at this time, the meeting adjourned at 9:30 pm.

Call to Order

Commissioner Davis called the meeting to order at 9:00 am.

Iowa Code & Administrative Rules

Mary Ann Young, Division Administrator, reviewed the Iowa Administrative Procedures Act, Iowa Code, Chapter 17A. She reviewed the in-house process of developing the rules, the filing process, the time lines for the filing and Chapter 321, Elder Affairs Department. There was also discussion related to the Administrative Rules Review Committee and their role and purpose.

Budget

Greg Anliker, Division Administrator, gave a power point presentation explaining DEA's budget and related trends. There was discussion involving the network and department based revenues and how the AAA funding is developed. Greg also reviewed the department's individual budget items.

PACE

Mark showed a video entitled Faces of PACE "Total Long Term Care". Program of All-inclusive Care for the Elderly (PACE) programs coordinate and provide all needed preventive, primary, acute and long term care services so that older individuals can continue living in the community. PACE is an innovative model that enables individuals who are 55 years old or older and certified by their state to need nursing home care to live as independently as possible.

Ombudsman

Debi Meyers, State Long Term Care Ombudsman, gave a power point presentation on the Ombudsman program. She reviewed some accountability measures data for complaints as well as the duties of resident advocates and duties of long term care ombudsman. Iowa is currently last in the nation for the number of ombudsman for recommended case load of 2,000. Iowa's case loads are 19,500.

CMPFE

Mary Ann and Greg reported the existing contract with Dept of Human Services for the CMPFE program is valid thru December 31. There have been three extensions to this contract. The AAA are doing a great job of case management within their areas. The proposed contract will allow the agencies the individual opportunities to decide what programs they want.

Legislative Update

Joel Wulf, Legislative Liaison, gave a power point presentation on the major issues and minor issues for Elder Affairs for this coming legislative session.

Older Iowans Legislative

Mary Ann reported OIL Speaker, Graham Fee, appointed a committee to review the current rules and make suggestions for revisions. The Department has offered to continue support for OIL and encouraged them to move ahead with the revisions and to consider removing the procedural details. The AAA's are discussing their involvement and interest to maintain a state wide coalition. Commissioner Chuck stated that she would like to see OIL continue as is with meetings at the capitol but would like to see even more individuals involved.

Other

The next meeting is scheduled for Wednesday, January 14th.

Adjournment

There being no further business to discuss at this time, the meeting adjourned at 2:00 pm.

Chair

Date

Recording Secretary

Date